HARRISVILLE FIRE DISTRICT OPERATING COMMITTEE Harrisville Fire District Office 11/18/2014

Monthly Meeting of the Operating Committee

Meeting called to order at: 7:00 PM	by:	Chairm	an Rona	d W Slocum		
Members Present:						
Roll Call :Chairman Ronald W Slocum, Vice Ch F Polacek Jr, Michelle D Bouchard	airman James E S	cotland S	Sr, Secre	tary Richard J (Gingell, Bruce	A Fournier, John
Members Absent:						
Select or type Select o	r type					
Guests Present:						
Superintendent Paul R Bisson, Fire Chief Mark A	St Pierre, Tina Pich	nie, Attor	ney Rich	ard Sinapi		
APPRO\	/ED INVOICE	S FOR	PAYM	<u>IENT</u>		
None:						
File Attachment						
Motion: 3.1 To approve Water Dept. invoices in the amount of the Motioned: James E Scotland Sr			ers need Bouchard			
Voter		Yes	No	Abstain		
James E Scotland Sr		V				
Richard Gingell		✓				
Bruce A Fournier		✓				
John Polacek		✓				
Chairman Ronald W Slocum		<u> </u>				
Michelle D Bouchard		✓				
Notes:						
File Attachment						
Motion: 3.2 To approve Fire District/Department invoices	in the amount of \$	45,739.8	9. No tra	nsfers needed.		
Motioned: Richard J Gingell	Seconded: Bru	uce A Fo	urnier			

James E Scotland Sr Richard Gingell Bruce A Fournier	Yes	No	Abstain
	7		
Drugo A Fournier	✓		
bluce A Foulfilei	>		
John Polacek	7		
Chairman Ronald W Slocum	<		
Michelle D Bouchard	~		
Notes:			
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SECRE	TARY'S REP	<u>ORT</u>	
one:			
■ File Attachment			
The Attachment			
Motion:			
4. To accept and approve the October 21, 2014 Secretary	's minutes as sub	mitted.	
Motioned: James E Scotland Sr Second	ded · Bruce A	Fournion	
Motioned: James E Scotland Sr Second	<u> 160</u> : Druce A	Tourne	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
Richard Gingell	>		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	✓		
	✓		
Michelle D Bouchard			
Michelle D Bouchard Notes:	•		

Motion:			
6.1 To send a letter to Mr. Cadoret stating all the improvements	to his land		
Motioned: James E Scotland Sr Seconded: Jo	hn F Polac	ek Jr	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
Richard Gingell	✓		
Bruce A Fournier	~		
John Polacek	~		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Motion: 6.2 To appoint Clinton O Remington III to fill the vacant seat on t	the Board.		
6.2 To appoint Clinton O Remington III to fill the vacant seat on t	the Board.	otland Sr	
6.2 To appoint Clinton O Remington III to fill the vacant seat on t Motioned: Richard J Gingell Seconded: Ja Voter	mes E Sco	otland Sr	Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: Voter James E Scotland Sr	Yes		Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell	Yes		Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier	Yes V		Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes V V		Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes V V		Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek	Yes V V		Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum	Yes V V V	No	Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on to Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard	Yes V V V	No	Abstain
6.2 To appoint Clinton O Remington III to fill the vacant seat on the Motioned: Richard J Gingell Seconded: James E Scotland Sr Richard Gingell Bruce A Fournier John Polacek Chairman Ronald W Slocum Michelle D Bouchard Notes: Chairman Slocum invited Mr. Remington to participate in the res	Yes Yes V V V V V V V V V V V V V	No	
Motioned: Richard J Gingell Seconded: Jawa Seconded: Jawa Seconded: Jawa Seconded: Jawa Seconded: Motioned: Richard J Gingell Seconded: Jawa	Yes Yes V V V V V V V V V V V V V	No	

L	I —	I —	I —	I
James E Scotland Sr	✓			
Richard Gingell	✓			ļ
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	~			
Michelle D Bouchard	✓			
Notes:				
Yes for C. O. Remington				
Motion:				
6.4 To send a letter to Mr. Christopher Lacey thanking him for his	interest to	o fill the v	acant seat on th	e Board.
Motioned: Bruce A Fournier Seconded: Mic	helle D B	ouchard		
				1
Voter	Yes	No	Abstain	ļ
James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			ļ
Chairman Ronald W Slocum	~			
Michelle D Bouchard	✓			
Notes: Yes for C. O. Remington				
				er three
Motion: 6.5 To receive and file communications from Harrisville Fire District in the town of Burrillville to set up a workshop for the		in Burrill		er three
Motion: 6.5 To receive and file communications from Harrisville Fire District in the town of Burrillville to set up a workshop for the	taxpayers	in Burrill		er three
Motion: 6.5 To receive and file communications from Harrisville Fire Distriction Trice Distriction the town of Burrillville to set up a workshop for the Motioned: Michelle D Bouchard Seconded: John	taxpayers	in Burrilly	ville.	er three
Motion: 6.5 To receive and file communications from Harrisville Fire Distriction the town of Burrillville to set up a workshop for the Motioned: Michelle D Bouchard Seconded: Joh Voter	n F Polac	in Burrilly	ville.	er three
Motion: 6.5 To receive and file communications from Harrisville Fire Distriction Tries Distriction the town of Burrillville to set up a workshop for the Motioned: Michelle D Bouchard Seconded: Joh Voter James E Scotland Sr	n F Polac	in Burrilly	ville.	er three
Motion: 6.5 To receive and file communications from Harrisville Fire Distriction Trice Distriction to the town of Burrillville to set up a workshop for the Motioned: Michelle D Bouchard Seconded: Voter James E Scotland Sr Richard Gingell	raxpayers In F Polace Yes V	in Burrilly	ville.	er three
Motion: 6.5 To receive and file communications from Harrisville Fire Districtire Distriction the town of Burrillville to set up a workshop for the Motioned: Michelle D Bouchard Seconded: Joh Voter James E Scotland Sr Richard Gingell Bruce A Fournier	Yes V	in Burrilly	ville.	er three

Notes:

Yes for C. O. Remington. Workshop set for December 8, 2014 at	6:00 PM.			
Motion:				
6.6 To receive and file communications from Jocelyn Varin's com	plaint abo	ut water l	being turned off	for non
payment.				
Motioned: Bruce A Fournier Seconded: Mic	chelle D B	ouchard		
Voter	Yes	No	Abstain]
James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	>			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard	~			
Motion: 6.7 To receive communications from Pascoag Utility District Com Motioned: Richard J Gingell Seconded: Bru	imercial In			
	T 1/2			1
Voter James E Scotland Sr	Yes	No	Abstain	1
Richard Gingell	✓			_
Bruce A Fournier	V			1
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard	✓			
				1
Notes:				
Yes for C. O. Remington.				
Motion:				

6.8 To receive and file communications from Attorney Sinapi our obligations to file electronic minutes to the state website in a timely manner.

Voter		Yes	No	Abstain
James E Scotland Sr		✓		
Richard Gingell		✓		
Bruce A Fournier		✓		
John Polacek		✓		
Chairman Ronald W Slocum		✓		
Michelle D Bouchard		✓		
Notes: Yes for C. O . Remington File Attachment				
lotion: 8.8 To receive and file communications from VFIS stating 8.8 Iotioned: John F Polacek Jr Seconder		cy covers		
Voter		Yes	No	Abstain
James E Scotland Sr		✓		
Richard Gingell		✓		
Bruce A Fournier		✓		
John Polacek		✓		
Chairman Ronald W Slocum		✓		
Michelle D Bouchard		~		
Notes: Yes for C. O. Remington. SUBCON One:	<u>MMITTI</u>	EE REF	PORTS	
∭ File Attachment				
File AttachmentMotion:7.1 To accept the Superintendent's Report as submitted.				
Motion:		ın F Polac	eek Jr	
Motion: 7.1 To accept the Superintendent's Report as submitted.		n F Polad	ek Jr	Abstain

Richard Gingell	✓		
Bruce A Fournier	✓		
John Polacek	~		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes:			
Yes for C. O. Remington.			
Motion:			
7.2 To accept the Tax Collector's Report as submitted.			
Motioned: Richard J Gingell Seconded: Bri	uce A Foul	nier	
Voter	Yes	No	Abstain
James E Scotland Sr	~		
Richard Gingell	~		
Bruce A Fournier	~		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes: Yes for C. O. Remington.			
File Attachment			
Motion: 7.3 To accept the Fire Chief's Report as submitted.	chard J Gir	ngell	
Motion: 7.3 To accept the Fire Chief's Report as submitted. Motioned: Bruce A Fournier Seconded: Rice			Ahetain
Motion: 7.3 To accept the Fire Chief's Report as submitted. Motioned: Bruce A Fournier Seconded: Rice Voter	Yes	ngell No	Abstain
Motion: 7.3 To accept the Fire Chief's Report as submitted. Motioned: Bruce A Fournier Seconded: Rice Voter James E Scotland Sr	Yes		Abstain
Motion: 7.3 To accept the Fire Chief's Report as submitted. Motioned: Bruce A Fournier Seconded: Ric Voter James E Scotland Sr Richard Gingell	Yes		Abstain
Motion: 7.3 To accept the Fire Chief's Report as submitted. Motioned: Bruce A Fournier Seconded: Rice Voter James E Scotland Sr Richard Gingell Bruce A Fournier	Yes ✓		Abstain
Motion: 7.3 To accept the Fire Chief's Report as submitted. Motioned: Bruce A Fournier Seconded: Ric Voter James E Scotland Sr Richard Gingell	Yes		Abstain

	chment					
Motion:						
7.3.1 To have	e Chairman Slocum sent a l	etter to the Town Ma	anager and Bu	ilding Ins	pector voicing cor	ncerns
the vacant UI	FO Building that does not h	ave water.				
Motioned:	James E Scotland Sr	<u>Seconded</u> :	Bruce A Four	nier		
Voter			Yes	No	Abstain	
James E Sco	otland Sr		✓			
Richard Gin	gell		✓			
Bruce A Fou	ırnier		✓			
John Polace	k		✓			
Chairman R	onald W Slocum		~			
Michelle D Bo	ouchard		>			
Notes: Yes for C. O.	Remington.					
	chment					
Motion:						
	mmittee and 7.5 Building an	nd Maintenance Com	nmittee nothing	to report		
<u>Motioned</u> :	Select or type	<u>Seconded</u> :	Select or type	9		
Voter			Yes	No	Abstain	
James E Sco	otland Sr					
Richard Gin	gell					
Bruce A Fou	ırnier					
John Polace	k					
Chairman R	onald W Slocum					
Michelle D Bo	ouchard					
Notes:						
	chment					
Motion:						
	to December's meeting the eeting.	hiring of a full time F	ire Chief and to	o have a	workshop before	the
Motioned:	James E Scotland Sr	<u>Seconded</u> :	Richard J Gir	ngell		
Voter			Yes	No	Abstain	

James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard	~			
Notes: Yes for C. O. Remington. Workshop set for December 1, 2014 at	t 6:00 PM.			
OLD BU	SINESS	<u> </u>		
None:				
Motion:				
8.1 To table to December's meeting the concern Mr. Finlay has a		igh water	bill and the spri	nkler tha
was turned off. Jim Scotland will meet with Mr. Finlay to discuss	the bill.			
Motioned: James E Scotland Sr Seconded: Rice	chard J Gi	ngell		
Voter	Yes	No	Abstain	
James E Scotland Sr	✓			
Richard Gingell	✓			
Bruce A Fournier	✓			
John Polacek	✓			
Chairman Ronald W Slocum	✓			
Michelle D Bouchard	✓			
Michelle D Bouchard Notes: Yes for C. O. Remington.	+			
Notes:	+			
Notes: Yes for C. O. Remington. File Attachment	+			
Notes: Yes for C. O. Remington.	reement re	elative to p	payments in lieu	of taxes
Notes: Yes for C. O. Remington. File Attachment Motion: 8.2. To receive and file communications from Attorney Sinapi ago by and between the Harrisville Fire District and Ocean State Powers	reement re	gned by	payments in lieu	of taxes
Notes: Yes for C. O. Remington. File Attachment Motion: 8.2. To receive and file communications from Attorney Sinapi agr by and between the Harrisville Fire District and Ocean State Pow Motioned: Richard J Gingell Seconded: Jan	reement rever to be s	gned by	Dayments in lieu Chairman.	of taxes
Notes: Yes for C. O. Remington. File Attachment Motion: 8.2. To receive and file communications from Attorney Sinapi agi by and between the Harrisville Fire District and Ocean State Power	reement rever to be s	gned by 0	Chairman.	of taxes

Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
Michelle D Bouchard	✓		
Notes: Yes for C. O Remington.			
Motion:			
8.3 To have Attorney Sinapi send a letter to complainants' stating	the meet	ing was a	nullity and void.
Motioned: Richard J Gingell Seconded: Jan	nes E Sco	otland Sr	
Voter	Yes	No	Abstain
James E Scotland Sr	>		
Richard Gingell	>		
Bruce A Fournier	✓		
John Polacek	✓		
Chairman Ronald W Slocum	✓		
	1		
Michelle D Bouchard Notes:	✓		
Notes: Yes for C. O. Remington. <u>NEW BU</u>		<u> </u>	
Notes: Yes for C. O. Remington.		<u>S</u>	
Notes: Yes for C. O. Remington. NEW BU		<u>S</u>	
Notes: Yes for C. O. Remington. NEW BU Ione: Ione		<u> </u>	
Notes: Yes for C. O. Remington. NEW BU Ione: File Attachment Motion: To have Attorney Sinapi stop monitoring the retirement.			
Notes: Yes for C. O. Remington. NEW BU Ione: File Attachment Motion: To have Attorney Sinapi stop monitoring the retirement.	SINES		Abstain
Notes: Yes for C. O. Remington. NEW BU Ione: File Attachment Motion: To have Attorney Sinapi stop monitoring the retirement. Motioned: Richard J Gingell Seconded: Min	SINESS	ouchard	Abstain
Notes: Yes for C. O. Remington. NEW BU New B	SINESS chelle D B	ouchard	Abstain
Notes: Yes for C. O. Remington. NEW BU Ione: File Attachment Motion: To have Attorney Sinapi stop monitoring the retirement. Motioned: Richard J Gingell Seconded: Minus Voter James E Scotland Sr	SINESS chelle D B Yes	ouchard	Abstain

Chairman Ronald W Slocum

Michelle D Bouchard		✓		
N		1		
Notes: Yes for C. O. Remington				
res for G. O. Kernington				
	GOOD OF T	HE CA	<u>USE</u>	
_				
lone: 🗸				
File Attachment				
File Attachment				
Motion:				
	meeting and enter into Ex. Se	ess. at 8:4	0 PM	
Motion: 12. To adjourn the regular monthly				
Motion: 12. To adjourn the regular monthly		ess. at 8:4 mes E Sco		
Motion: 12. To adjourn the regular monthly				Abstain
Motion: 12. To adjourn the regular monthly Motioned: Richard J Gingell Voter		mes E Sco	otland Sr	Abstain
Motion: 12. To adjourn the regular monthly Motioned: Richard J Gingell Voter		mes E Sco	otland Sr	Abstain
Motion: 12. To adjourn the regular monthly Motioned: Richard J Gingell Voter James E Scotland Sr		Yes	otland Sr	Abstain
Motion: 12. To adjourn the regular monthly Motioned: Richard J Gingell Voter James E Scotland Sr Richard Gingell		Yes	otland Sr	Abstain
Motion: 12. To adjourn the regular monthly Motioned: Richard J Gingell Voter James E Scotland Sr Richard Gingell Bruce A Fournier		Yes V	otland Sr	Abstain